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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: Hexagon Investment, LLC

Enclosed are an original and one copy of the Articles of Organization and a check for \$130.00 for the following items:

- 1.) Filing fee;
- 2.) Registered Agent; and
- 3.) Certificate of Status.

From: Orville McKenzie, Esq. 1900 W. Commercial Blvd., Suite 125 Ft. Lauderdale, Florida 33309

2005 FEB 25 AM 11: 54

ARTICLES OF ORGANIZATION OF **HEXAGON INVESTMENT, LLC**

ARTICLE I NAME

The name of this Limited Liability Company shall be:

HEXAGON INVESTMENT, LLC

ARTICLE II DURATION

This limited Liability Company shall commence its existence upon the filing of these

Articles and shall continue until termination by the act of the managers or otherwise by law.

ARTICLE III PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The initial principal office and address of business of this Limited Liability Company is: 5490 N.W. 38th Terrace, Coconut Creek, Florida 33073. m AH 11: 54

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this Limited Liability Company is: JASMIN ALLEN, 5490 N.W. 38th Terrace, Coconut Creek, Florida 33073.

ARTICLE VI INITIAL MANAGER

This Limited Liability Company shall have eleven (11) Managers initially. The number of Managers may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Manager are:

JASMIN ALLEN CECIL ALLEN NORMA WAITE AINSLEY BLAIR LEIGHTON TAYLOR PAULINE TAYLOR YVONNE TAYLOR RUTH MULDER EUSTACE HURLEY RAY TAYLOR CLAIRE HURLEY

The address of the Managers are: 5490 N.W. 38th Terrace, Coconut Creek, Florida 33073.

ARTICLE VII INCORPORATOR

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The name and address of the person signing these Articles is JASMIN whose address is 5490 N.W. 38th Terrace, Coconut Creek, Florida 33073.

ARTICLE VIII **BY-LAWS**

بهرد ۲۰

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Managers.

ARTICLE IX AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Organizations is reserved to the Managers.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2l day of February, 2005.

in allen IN ALLEN

SIGNATURE OF MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated berein are true.) ASSEE. are true.) 25

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HAVING BEEN NAMED AS REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 2/ DAY OF FEBRUARY, 2005.

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ASMIN ALLEN, REGISTERED AGENT SIGNATURE OF REGISTERED AGENT OR AN AUTHORIZED REPRESENTATIVE THE REGISTERED AGENT

TALLAHASSEE, FLORID